BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2019-270-T

IN RE:

Petition of the Office of Regulatory

Staff to Revoke Certificates of Public

Convenience and Necessity of Certain Motor Carriers for Non-Payment of

Decal Fees

AMENDED PETITION FOR REVOCATION OF

CERTIFICATES OF PUBLIC

CONVENIENCE AND NECESSITY

OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 et seq. (2015 and Supp. 2015); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015).
- 2. That the companies listed in Exhibit A have been approved by the Commission and certified by the ORS to operate as "motor vehicle carriers" as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this

Commission pursuant to S.C. Code Ann. § 58-23-1010 *et seq.* (2015 and Supp. 2015). <u>See</u> Exhibit A, Carriers Out of Compliance for Non-Payment of Decal Fees.

- 4. That the companies listed in Exhibit A, prior to receiving their Certificate of PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina and agree to operate in compliance with these statutes and regulations." 10 S.C. Code Ann. Regs. 103-133(4)(a) (2012).
- 5. That, "[a] holder of a certificate A, B, or C with less than twenty vehicles must semiannually **on or before January first and July first of each year** pay to the Office of Regulatory Staff the following fees: for vehicles weighing not more than two thousand pounds, seven dollars and fifty cents; and for vehicles weighing in excess of two thousand pounds, seven dollars and fifty cents for the first two thousand pounds and two dollars and fifty cents additional for each additional five hundred pounds or part thereof of weight, except that the total license fee may not exceed fifty dollars per vehicle semiannually." S.C. Code Ann. § 58-23-560 (2015) (emphasis added).
- 6. That, pursuant to S.C. Code Ann. § 58-4-10 *et seq*. (2015 and Supp. 2015), beginning January 1, 2005, ORS must represent the public interest of South Carolina before the Commission and has authority to enforce collection of such fees.
- 7. That the companies listed in Exhibit A are subject to the fees listed in S. C. Code Ann. § 58-23-560 (2015) and have failed to pay fees that were due on or before July 1, 2019, and therefore, are not in compliance with Commission statutes governing the regulation of motor carriers. See Exhibit B, Affidavit of Carole Chauvin.
- 8. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the

holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...." 10 S.C. Code Ann. Regs. 103-240 (2012).

- 9. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate wilfully made any misrepresentation of a material fact in obtaining his certificate or wilfully violated or refused to observe the laws of this State touching motor vehicle carriers or wilfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificate has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. § 58-23-320 (2015).
- 10. That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Non-Payment of Decal Fees. See Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

- 1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of the receipt of this Petition;
- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the

Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,

4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

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Phone: (803)737-0800 Fax: (803)737-0895

Email: <u>lhammonds@ors sc.gov</u>

November 6, 2019 Columbia, South Carolina

NO. DUCKEL #	Left type		DBA	ADDRESS	<u>-</u>	1 A A	
1 2018-216-T	Class C Non-Eme	ansportation, LLC		4315 Wentworth Dr	Columbia	သွ	29203
2 2019-25-T	Class C Taxi	Beach Bound Taxi Shuttle IIc	THE PROPERTY OF THE PROPERTY O	3319 Darden Rd	Greensboro	NC NC	27407
3 2018-215-T	Class C Non-Eme	Class C Non-Emer Beckon of Hope, LLC		1050 Forbes Rd	Fort Mill	သ္တ	29707
4 2018-101-T	Class C Charter	Ben Alverson	Alverson's Limo Service	163 McCartha Rd	Lexington	SC	29073
5 2016-131-T	Class C Charter	Boss Transportation L.L.C.		1200 Landau Ln	Mt Pleasant	သွင	29466
6 2018-335-T	Class C Non-Eme	Class C Non-Emer Capital Area Transport Services, LLC		515 Broad St Ste 103	Sumter	SC	29150
7 2005-250-T	Class C Taxi	Charleston Transportation Leasing, LLC	The state of the s	PO Box 63523	North Charleston	SC	29419
8 2015-49-T	Class C Charter	Eric Antoszewski	Limo One	532 Alderly Ct	Little River	SC	29566
9 2017-199-T	Class C Charter	Executive Cab LLC	JJ's Limo Service	619 Frink St	Cayce	သွ	29033
10 2015-206-T	Class C Taxi		Steadfast Taxi	203 Berry St	Barnwell	သွ	29812
11 2015-87-T	Class C Non-Eme	Class C Non-Emer Gentle Care Transportation LLC		3129 Greystone Dr	Florence	သွ	29501
12 2016-405-T	Class C Taxi	George C. Mclean, Jr.		2534 E Old Marion Hwy	Florence	၁၄	29506
13 2018-275-T	Class C Non-Eme	Class C Non-Emer Georgette Robinson	Kingdom Care	1065 Hammond Dr	Allendale	သွင	29810
14 2007-90-T	Class C Charter	Gibbs Transportation Services, LLC		224 Louisville Dr	Greenville	သင	29607
15 2018-393-T	Class C Non-Eme	Class C Non-Emer Grateful med transportation IIc		21 Oaks Plantation Rd	St. Helena Island	သွင	29920
16 2018-261-T	Class C Charter	Greater Faith Transport Services, LLC		656 Prosperity Dr	Lamar	၁၄	29069
17 1997-328-T	Class C Taxi	Heather Henderson	Yellow Cab Company	136 S Main St	Sumter	သွ	29150
18 2015-200-T	Class C Taxi	Henry Green, Jr.		776 Hitching Post Rd	Charleston	သွ	29414
19 2016-113-T	Class C Taxi	James T. Jamison		1919 English St	North Charleston	သင	29405
20 2009-80-T	Class C Taxi		JCW Taxi	14 Coral Dr	Goose Creek	သင	29445
21 2012-424-T	Class C Taxi	Julius Cuttino, Jr.		4 Grover Ln	Goose Creek	SC	29445
22 2011-43-T	Class C Charter	Lewis & Lewis Transportation Services, LLC		PO Box 427	Summerville	ാട	29484
23 2018-295-T	Class C Taxi	Lucky Riders Taxi Service, LLC		313 Brook Hollow Dr	Columbia	သွင	29229
24 2018-87-T	Class C Non-Eme	Class C Non-Emer Luomo Creatives, LLC		9055 Maier Rd	Laurel	QW	20723
25 2018-370-T	Class C Non-Eme.	Class C Non-Emer Lyles Services LLC	Wellness Transport	1570 Pumphouse Rd	Winnsboro	SC	29180
26 2018-66-T	Class C Charter	sine and Transportation Services, LLC	Low Country Elite Limousine and Transportation Services 900 Mockingbird Lane	900 Mockingbird Lane	Charleston	SC	29414
27 2018-388-T	Class C Non-Emer Muna Nasir Sufi		Adult Transportation	509 Amaryllis Dr	Columbia	သင	29229
28 2014-443-T	Class C Taxi	e LLC		1200 2nd St	Newberry	SC	29108
29 2011-477-T	Class C Taxi		Charleston Classic Transportation	7650 Nellview Dr	North Charleston	သွင	29418
30 2012-418-T	Class C Non-Eme	al Transportation, LLC		9 Carson Dr	Charleston	ည္တ	29407
31 2017-287-T	Class C Non-Emer Rhonda Alston		Faithful Transportation	513 W Liberty St	Sumter	သွင	29150
32 2015-373-T	Class C Charter	S & K Transportation, LLC		9452 Ayscough Rd	Summerville	သွင	29485
33 2017-101-T	Class C Non-Eme	oort, LLC		3825 Charters Dr	Florence	သင	29501
34 2018-279-T	Class C Non-Emer Sharon D. Fuller		Expedient Transportation	2611 Lamar Ct	Marion	သင	29571
35 2018-107-T	Class C Non-Emer Tamekía Lewis		Easy Ride Transportation	420 Railroad Ave	Johnston	၁၄	29832
36 2012-255-T	Class C Taxi	Tee Time Taxi, LLC		755 Burcale Rd Apt K6	Myrtle Beach	သင	29579
37 2016-104-T	Class C Charter	The Valet Express, LLC		167 E Kennedy St	Spartanburg	သွင	29306
38 2019-76-T	Class C Charter	Tonni I onistics 11 C.	Charleston Entourane	DO Boy 54323			

EXHIBIT B

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. <u>8019-270-</u>T

November 6, 2019

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Non-Payment of Decal Fees

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete, or which are not on file with ORS.
- 6) On November 6, 2019, I examined the business records on file with ORS.
- As a result of that examination, I attest that the License Decal Application Form(s) and appropriate license decal fee(s) as required by S.C. Code Ann. § 58-23-560 (2015) have not been filed with ORS by the following carriers as of November 6, 2019: (See attached list)

AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chauvin

Program Specialist, Transportation Department Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, S.C. 29201

Sworn and subscribed before me,

this 64h day of Yovember, 20 19

Notary Public for South Carolina

My Commission Expires: 10/16/23